

## **E. PALESTINE VILLAGE COUNCIL 11/12/18 85 N. MARKET ST. 7PM**

Acting Mayor Alan Cohen called the meeting to order, present was Mr. Hall, Mr. Simpson, Mr. Todd, Mr. Walker and Mr. Yokley. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the Utility Committee & Regular meeting of 10/22 were approved on a motion by Mr. Walker seconded by Mr. Hall. The Department reports for October were approved on a motion by Mr. Walker seconded by Mr. Hall. Mr. Cohen stated the last meeting in December was scheduled for Christmas Eve; Mr. Cohen made a motion to change the meeting to Thursday December 27<sup>th</sup> at the regularly scheduled time, the motion was seconded by Mr. Walker, all in favor. Mr. Cohen stated it was imperative for all to be present as the 2018 Supplemental Appropriations legislation would need to be passed as an emergency that night. There were no Agenda Items, Clerks or Mayors Reports.

**MANAGER:** Manager Monteleone stated he had given Council a written report in their packets.

**LAW DIRECTOR:** Atty. Powers stated has been working with the Manager on necessary easements for the sewer project. He also requested an executive session to discuss anticipated or pending litigation.

**STREET: NO REPORT**

**SAFETY/PARK/REC/CEM:** Mr. Cohen thanked the residents for passing the Fire Levy.

**DEVELOPMENT:** Mr. Yokley stated they now have the first draft of the 2019 J.E.D.D agreement to review.

**UTILITY:** Mr. Todd stated they should be having a pre construction meeting soon on the water project.

**FINANCE: NO REPORT**

**THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION**

**VISITORS:** John Herbert, John Simon, Chief Jim Brown, Chief Josh Brown, Officer Travis Dowd and Katie White.

**LEGISLATION:** Mr. Simpson introduced Res.13-2018 and made a motion that it be read in full seconded by Mr. Cohen. **A resolution authorizing the Finance Director to negotiate and pay certain unpaid medical claims of employees, and to ratify and confirm previously made payments.** Mr. Cohen asked Finance Director Traci Thompson what the amounts of the bills were, Thompson said the total outstanding was \$13,557.00; she has been able to negotiate some totaling \$6385.00. She stated overall she has paid 9 bills so far and has a total outstanding of \$2489.00. Mr. Simpson called for a vote on Res. 13-2018. Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, and Mr. Yokley-y. 6 yes to pass. Mr. Simpson introduced Ord. 12-2018 for a first reading (Mr. Simpson stated this would need to be read as an emergency on the third reading as it has to be passed by Dec. 15) and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance adopting the appropriation for the current expenses and other expenditures of the Village of East Palestine, Ohio during the fiscal year beginning January 1, 2019 and adopting estimated resources and declaring an emergency.** At this point Mr. Cohen made a motion to go into executive session per ORC Section 121.22 Section G 2 to discuss pending litigation, inviting in the Law Director, Manager and Finance Director. The motion was seconded by Mr. Walker. Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, and Mr. Yokley-y.

**ADJOURN:** At approximately 7:50 pm Council returned to regular session with Mr. Simpson making a motion to adjourn seconded by Mr. Hall. All in favor meeting adjourned.

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